IN THE MATTER OF:

The FY 2005 Annual Reporting and Twelve Months Actual Filing of

June 13, 2006 Docket Number 05-012AR

Middlesex Hospital 28 Crescent Street Middletown, CT 06457-3650

RESOLUTION

Be it Resolved by the Office of Health Care Access that:

WHEREAS, Middlesex Hospital ("Hospital"), a hospital as defined in Section 19a-659 of the Connecticut General Statutes ("C.G.S."), is required to report with respect to its actual operating results for the fiscal year ending September 30, 2005 ("FY 2005") to the Office of Health Care Access ("OHCA") pursuant to Sections 19a-644, 19a-649 and 19a-676, C.G.S., and Section 19a-167g-91 of the Regulations of Connecticut State Agencies ("Regulations"); and

WHEREAS, Sections 19a-644, 19a-649 and 19a-676, C.G.S., and Section 19a-167g-91 of OHCA's Regulations set forth the information to be reported by the Hospital to OHCA with respect to its operations in the prior fiscal year in the Hospital's Annual Reporting and Twelve Months Actual Filing; and

WHEREAS, pursuant to Section 19a-649, C.G.S., the Hospital is also required to obtain an independent audit of the level of charges, payments and discharges by payer and to provide this information in an independent audit report to be submitted to OHCA with the Hospital's Twelve Months Actual Filing; and

WHEREAS, the Hospital reported under Docket Number 05-012AR its FY 2005 actual operating results in the Hospital's FY 2005 Annual Reporting and Twelve Months Actual Filing, and provided the attachments and schedules included in the Hospital Budget System and an independent audit report.

NOW, THEREFORE, with respect to the FY 2005 Annual Reporting and Twelve Months Actual Filing of Middlesex Hospital under Docket Number 05-012AR, it is hereby ordered that:

1. The FY 2005 actual operating results for Middlesex Hospital are hereby finalized as set forth in the Hospital's FY 2005 Annual Reporting and Twelve Months Actual Filing and in the attachments and schedules included in the Hospital Budget System.

SO ORDERED by the Office of Health Care Access on this 13th day of June 2006.

June 13, 2006

Signed by Cristine A. Vogel Commissioner Office of Health Care Access

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